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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of April 12, 2005 and the special meeting of April 19, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held April 12, 2005, and the special meeting held April 19, 2005, be approved and adopted. Mr. Pavona supported the motion and it was unanimously approved.